



**EDMONTON COMBATIVE SPORTS COMMISSION
FINAL
MEETING MINUTES**

**October 21, 2024
7:00 PM
Online via Google Meet**

1. Call to Order and Land Acknowledgement

The meeting was called to order by Chair, Trevor Kelly, at 7:11 pm., Monday, October 21

It was acknowledged that the Edmonton Combative Sports Commission meets on the traditional territories of the indigenous peoples of the Treaty 6 region and the Métis settlement in the Métis Nation of Alberta in regions 2, 3 and 4. The Chair acknowledged that we respect the histories, language and cultures of First Nations, Métis and Inuit, and all First Peoples of Canada whose presence continues to enrich our community.

2. Roll Call, Recording of Attendance

Present: Chair Trevor Kelly, Vice-Chair Andrew Soto
Commission Members: Brandy Badry, Tye Babb,
Rashi Khullar, Nateram Seecharan
Executive Director, Forrest Gavins
Recorder, Tracey Poberznick

Absent with Regrets: Kevin Malahy

3. Call for Requests to Speak from the Public

There were no requests to speak from the public.

4. Adopt Agenda

MOVED: That the agenda be adopted as presented.

CARRIED

5. Approve Minutes from Previous Meeting

MOVED: That the September 9, 2024, minutes be adopted as amended. CARRIED

6. Policy Review Project Working Group Updates

The ECSC discussed Regulation 1 and reworded Section 2.8, Subsection 8.

MOVED: That the revisions be approved as amended in Regulation 1. CARRIED

There were no updates on the other policies.

7. Chair and Vice-Chair 2025 Nomination/Election Preliminary Discussions

The Commission was polled to see if anyone was interested in putting their name forward for the positions of Chair or Vice-Chair. T. Kelly offered to request a one-year extension to continue as Chair if needed. The request, along with a letter from the Vice-Chair, need to be submitted to City Council for consideration.

F. Gavins is waiting to hear back from Civic Agencies to confirm the process.

MOVED: That the Commission endorse T. Kelly to be allowed to continue as Chair for an additional year extending past his term. CARRIED

8. Chair's Report

On September 18, 2024, the Executive Director and the Chair attended the Provincial Commission's meeting and provided an update to the ECSC. The meeting frequency is changing to every two months.

On October 1, 2024, the Chair, Vice-Chair and Executive Director held their regular meeting. F. Gavins provided them with an update on the upcoming events.

MOVED: To receive the Chair's verbal report as presented. CARRIED

9. Executive Director Report

F. Gavins reviewed the written Executive Director's report.

F. Gavins shared details about the UFC preparations, including the officials scheduled, access passes, contestant reviews, uniform shirts order, and radio and food order.

MOVED: That the written report from the Executive Director be accepted as presented. CARRIED

10. Financial Statements – August 31, 2024

F. Gavins will follow up with Finance about \$1,732 showing up under liabilities.

MOVED: That the August 31, 2024, Financial statements be approved as presented.

CARRIED

11. Next Meeting - November 18, 2024

The next Commission meeting will be held virtually on November 18, 2024, at 7:00 pm.

12. Adjournment

MOVED: That the meeting be adjourned.

The meeting adjourned at 8:38 pm.


I certify that the preceding minutes represent an accurate account of the proceedings at the Commission meeting on October 21, 2024.



Trevor Kelly, Chair

December 10, 2024

Date



Tracey Poberznick, Recorder